

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE ON 7TH JULY, 1975.

PRESENT:

Mr. H. Lyons (chairman) and Messrs M. Rundle, E. Long, J. Schulz, W. Lugg, K. Ploog, B. Macintosh and J. Rigby.

APOLOGY:

An apology was received from Mr. J. Conrad.

MINUTES:

It was resolved that the minutes of the Council Meeting held on 9th June, 1975 as circulated be confirmed.

ARISING:

Following the report from a discussion with Edward Waters & Son it was decided to have a search made and request further information and quotes after examination of our Rules.

CO-OP SYMBOL

ANNUAL
SUBSCRIPTION:

It was reported that V.A.B. has confirmed that they are supporting the Canberra Secretariat for \$500 p.a. for two years. In the light of the amended subscription it was approved that the \$500 for 1975/76 be appropriated as \$250 Subscription and \$250 Special Fund. This principle is to apply wherever necessary.

FINANCIAL:

Bank Balance \$ 1360-20
V.C.C.A. Deposit \$ 5000-00

CORRESPONDENCE:

The following correspondence was discussed:

V.C.C.A.

Queenscliff Fishermans Co-op. - Invitation to Annual Conference
C.F.A. - World Conference

- 53 International Co-op. Day
- 2/75 News for members

REPORTS:

C.F.V. Education Committee. Mr. R. Andrews attended and his roll on the C.F.A. Education Committee was outlined and discussed in full detail. Mr. R. Andrews was asked to report back to C.F.V. ^{on} ~~and~~ the activities of the meetings.

GENERAL:

TRAVEL AGENCY.

It was reported that the Latrobe Valley Credit Union now conducts a travel agency "Red Carpet Travell Service".

NATIONAL

CONVENTION:

It was resolved that J. Rigby, Secretary be sponsored to attend the National Convention.

NEXT MEETING:

4th August, 1975.

There being no further business the meeting closed at 9.25 p.m.

Confirmed: *J. Rigby*

4/8/75